

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**April 24, 2017**

The Board of Ellsworth County Commissioners convened this 24<sup>th</sup> day of April 2017 at the Ellsworth County Courthouse.

***Members Present:***

*Albert W. Oller, 1<sup>st</sup> District Commissioner*

*Kermit Rush, 2<sup>nd</sup> District Commissioner*

*Stephen S. Dlabal, Jr, 3<sup>rd</sup> District Commissioner*

**OPENING BUSINESS:**

Chairman Oller called the meeting to order at 9:00 a.m.

Commissioner Rush moved to approve the Agenda. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of April 17, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**OPEN FORUM:**

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not wish to address the Commissioners.

Mark Gardner asked Commissioners to sign a petition for rezoning the property for Main Stream Salon. Commissioner Rush made the motion to approve the petition for rezoning the property at 304 W 1<sup>st</sup> Street in Ellsworth City. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**APPOINTMENTS:**

Commissioner Rush made the motion to declare April as Sexual Assault Awareness Month for 2017. Commissioner Oller seconded the motion. Motion carried 3-0.

**Gary, Janet and Adam Dolezal**, asked Commissioners not to send a waiver letter to KDHE requesting permission to reduce the 4000 feet requirement for habitable structures for 4S Feeders. Other concerned citizens in attendance were Toni Pflughoeft, Gary Donley, Dave Svaty, Monte West and Caleb Svaty. Teresa Staudinger, attorney for Dolezals, said that KDHE did not intend on reducing the footage in this case. KDHE already knows there is substantial objection. Commissioner Rush made the motion not to support the request of the reduction in footage of habitable structures. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**Paul Kasper, County Attorney**, presented a request from Wilson Township to close a road that dead ends at I-70. Commissioner Dlabal made a motion to set the hearing to close the road at Avenue C and 4<sup>th</sup> road for May 30, 2017 at 10:00 a.m. Commissioner Rush seconded the motion. Motion carried 3-0.

**Carl Miller, County Appraiser**, informed Commissioners that his 4 year contract is almost up and presented Commissioners with his new contract for review.

**Roger Masse, ECMC Director**, described the two physicians that have interest in coming to Ellsworth County. The Hospital wants to be ready for Dr. Whitmer's retirement. Commissioners enlightened Mr. Masse that Kenneth Schepmann would take over as the new board member July 1, 2017.

**Amy Boxberger, Central Kansas Community Corrections**, discussed her goals for the upcoming year and asked for approval for submission of a grant. Commissioner Rush moved to approve submission of the behavior health grant and Comprehension plan. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioner Rush moved to approve another term for Terry Kueser as a Community Corrections board member. Commissioner Oller seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Oller adjourned the meeting at 12:15 p.m.

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Shelly D. Vopat, County Clerk